



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
December 6, 2016
Isabella County Building
7:00 pm – Room 225

- I. Call To Order - Pledge of Allegiance to the flag of the United States of America
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comments
- V. Presentations and Special Reports
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [November 15, 2016 Regular Meeting](#) minutes, the [November 29, 2016 Human Resources and Public Works Committee](#) meeting minutes and the [November 17, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [November 09, 2016 Claims List](#)
[November 16, 2016 Claims List](#)
[November 22, 2016 Claims List](#)

Motion: Move to ratify and place on file the November 09, 2016 Claims List in the amount of \$32,131.71, the November 16, 2016 Claims List in the amount of \$33,118.96 and the November 22, 2016 Claims List in the amount of \$16,751.71. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Region VII AAA Revised Statement of Budget Allocation and Contractual Agreement for FY 2016](#)

Motion: Move to approve the Region VII Area Agency on Aging Revised Statement of Budget Allocation and Contractual Agreement for the FY 2016 Funding Contract, increasing the total annual funding from \$216,175.00 to a revised annual total of \$228,374.00, an increase of \$12,199.00, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

Isabella County is committed to providing reasonable accommodations for persons with disabilities upon request. Individuals with disabilities requiring an accommodation to participate in meetings of the board of commissioners should contact the Isabella County Administration Office in a timely manner at (989) 317-4053 or admin@isbellacounty.org